



Committee Consent Agenda

Thursday, November 03, 2011

Business, Workforce & Sustainability

RR11- Approves the Mayoral reappointment of David Goldblatt and the 0802 appointment of Dennis Gonzalez to the West Colfax Business Improvement District for a term effective immediately and expiring October 3, 2014 OR until a successor is duly appointed.

Government & Finance

BR11- Approves an On Call Technology Services Agreement with ZIA 0790 Consulting for up to \$4,000,000 for services in the area of Enterprise Document Management and other related tasks.

BR11- Approves an On Call Technology Services Agreement with Woolpert 0792 Inc., for up to \$4,000,000 to provide services in the area of Service Oriented Architecture, Enterprise Integration, Geographical Information Systems (GIS) and other related tasks.

BR11- Changes pay grade for the Risk Analyst classification from the 0795 professional occupational group to the fiscal occupational group to reflect placement in the market and create a new class of Lead Animal Control Investigator to share in administrative tasks for the 18-member unit to reduce the supervisor's span of control. Neither change has a budget impact.

BR11- Approves an On Call Technology Services Agreement with reVision, Inc, 0796 for up to \$4,000,000 to provide services in the areas of Generalist, Geographical Information Systems(GIS), Identity Management-Information Security, Custom Web Development and Enterprise Database Administration and other related tasks.

Health, Safety, Education & Services

BR11- Authorizes the acceptance of the State Criminal Alien Assistance

0800 Program award of \$893,032 from the US Department of Justice for the Sheriff's Department to fund correctional housing for foreign born inmates.

BR11-0801 Approves an amendment to the AMS Inc. contract to add \$300,000 for a total contract amount of \$2,000,000 and to add two years to the agreement through October 31, 2013 for electronic monitoring services and equipment necessary under the Electronic Monitoring Program.

RR11-0803 Approves the Mayoral reappointments of Erin Brown, Kenneth Grimes, Raymond Jones, Marjorie Lewis, Leslii Lewis, Sid Wilson, Sandra Mann and the appointment of Taryn Lewis to the Denver African-American Commission for a term effective immediately and expiring September 26, 2013 OR until a successor is duly appointed.

RR11-0804 Approves the Mayoral appointments of Michelle Adams and Shawn Young to the Head Start Policy Council effective immediately and expiring on July 20, 2013 and approves the Mayoral appointment of Brian Conly to the Head Start Policy Council effective immediately and expiring on July 20, 2014.

RR11-0812 Approves the City Council appointment of Martha Urioste to the Head Start Policy Council effective immediately and for a term ending November 7, 2012, to be the non-profit community representative on the Council.

Land Use, Transportation & Infrastructure

BR11-0791 Approves the fourth amendment to the contract with Wenk Associates for Parkfield Lake Park to increase the amount for additional professional services by \$7,250 for a maximum contract amount of \$715,502 to include surveying, structural engineering and onsite storm water inspection.

BR11-0793 Executes an Intergovernmental Agreement with the Colorado Department of Transportation to receive and expend \$1.2 million federal funds to procure and install a new traffic control system.

BR11-0794 Executes an Intergovernmental Agreement with the Colorado Department of Transportation to receive and expend \$1.09 million federal funds to design signal system infrastructures and furnish and install system software and equipment.

BR11-0799 Approves a \$1,282,332 contract with Fasick Concrete for citywide curb, gutter and crosspan work, and pedestrian ramp installations.

RR11-0813 Grants a revocable permit to Broadway Mississippi LLC to encroach into the public right-of-way with four horizontal directional bore conduits

near Kentucky and S. Broadway.

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.